

30 July 2021

## **RESULTS OF THE GENERAL MEETING HELD ON 30 JULY 2021**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Zeus Resources Limited (ACN 139 183 190) (the **Company**) (ASX: **ZEU**) advises that the results of the Company's General Meeting held on 30 July 2021 are attached.

All resolutions were carried by way of a poll.

Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

This announcement was authorised for release to the ASX by the Board of the Company.

**ENDS** 

For further information, please contact:

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ACN: 139 183 190

## Zeus Resources Ltd GM Friday, 30 July 2021 Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details                                              |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                  |                       |         | Number of votes cast on the poll<br>(where applicable) |                  |          | Resolution<br>Result     |
|-----------------------------------------------------------------|--------------------|------------------------------------------------------------------------|------------------|-----------------------|---------|--------------------------------------------------------|------------------|----------|--------------------------|
| Resolution                                                      | Resolution<br>Type | For                                                                    | Against          | Proxy's<br>Discretion | Abstain | For                                                    | Against          | Abstain* | Carried /<br>Not Carried |
| Ratification of prior issue of Placement Shares                 | Ordinary           | 115,644,165<br>99.61%                                                  | 123,806<br>0.11% | 329,496<br>0.28%      | 0       | 120,223,661<br>99.90%                                  | 123,806<br>0.10% | 0        | Carried                  |
| Approval of future issue of free attaching<br>Placement Options | Ordinary           | 115,559,165<br>99.54%                                                  | 208,806<br>0.18% | 329,496<br>0.28%      | 0       | 120,138,661<br>99.83%                                  | 208,806<br>0.17% | 0        | Carried                  |
| 3. Approval of future issue of Contractor Options               | Ordinary           | 115,644,165<br>99.61%                                                  | 123,806<br>0.11% | 329,496<br>0.28%      | 0       | 120,223,661<br>99.90%                                  | 123,806<br>0.10% | 0        | Carried                  |

<sup>\*</sup> Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.